

Board of Selectmen Meeting – Saturday, December 5, 2015. 9:11 a.m.
116 Main Road, Tyringham

Present-- Christopher Johnson, Gerard Miller and Matthew Puntin.

Others present - Molly Curtin-Schaefer & (see attached list)

Mail was read, Treasury warrants were approved, previous minutes were approved.

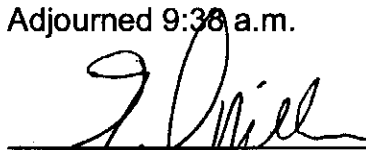
Open Meeting Law: Gerard Miller reported he received a message from the Attorney General about the Open Meeting Law complaint, he called back and left a message and has not heard from them since. Christopher Johnson stated he also received a call and answered questions the Attorney General Office asked him.

SPECIAL TOWN MEETING: (attached)

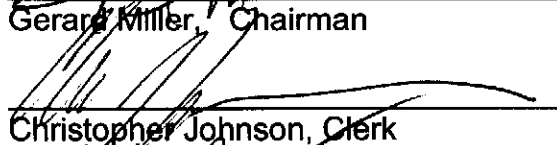
Gerard Miller made a motion that if Article # 3 on this Special Town Meeting warrant is approved he would authorize the Finance Committee to move forward with Mid-Hudson to complete an engineering plan. Christopher Johnson seconded, no opposition.

Gerard Miller made a motion that if Article #2 is approved at this Special Town Meeting to authorize Matthew Puntin to reach out to firms and ask for a guidance document, prioritization and estimated costs of repairs to the Bridges as outlined in article #3. Christopher Johnson seconded no opposition.

Adjourned 9:36 a.m.



Gerard Miller, Chairman



Christopher Johnson, Clerk



Matthew Puntin, Member

BOARD OF SELECTMEN / BOARD OF HEALTH

Date: Saturday December 5, 2015

TIME - _____ NAME-_____

9:05

Jim Consolaro

Year	Number of people (millions)
1960	15
1965	17
1970	19
1975	21
1980	23
1985	25
1990	28

WARRANT FOR SPECIAL TOWN MEETING

TOWN OF TYRINGHAM

December 5, 2015

COMMONWEALTH OF MASSACHUSETTS

Berkshire SS:

To any of the Constables of the Town of Tyringham, in said
County,

GREETINGS:

IN THE NAME of the Commonwealth of Massachusetts,
you are hereby directed to notify and warn the inhabitants of
the Town of Tyringham, qualified to vote in Town affairs, to
meet at the Town Hall in said Town on Saturday, December
5, 2015 at ten o'clock in the morning, then and there to act on
the following articles:

ARTICLE 1. To see if the Town will vote to adopt a new section 4.5
Prohibited Uses; 4.5.1 A Large Scale Wind Energy System
of greater than 100' in height; and adopt a new By-Laws
4.2.8 Small Scale Wind Energy Systems of less than 100' in
height and 4.1.10 Solar Energy Systems or take any other
action in relation thereto. FULL TEXT IS ATTACHED TO
THIS WARRANT.

ARTICLE 2. To see if the Town will vote to re-direct \$50,000.00 voted on
May 12, 2015 for Jerusalem Road Bridge Engineering and
to use this money for engineering and or repair for bridge
#s T-10-002, T-10-003 and T-10-007 and to see if the Town
will vote from Free Cash the sum of an additional
\$50,000.00 for a total of \$100,000.00 or any other amount for
the purpose of engineering, design, permitting, and/or
repair for the bridges located at :

T-10-002 is bridge between 144A & 146 Main Road.

T-10-003 Jerusalem Road Bridge,

T-10-007 is bridge on Monterey Road,

or take any other action in respect thereto.

ARTICLE 3. To see if the Town will vote from Free Cash \$31,000.00 or any other amount to be used for design and engineering services for the purpose of Broadband Internet service for the Town of Tyringham or take any other action in respect thereto.

ARTICLE 4. To see if the Town will vote \$15,000.00 from free cash or any other amount to be used for Town Roads or take any other action in respect thereto.

ARTICLE 5. To see if the Town will vote \$500.00 from free cash or any other amount for Tax Collector certification, or take any other action in respect thereto.

ARTICLE 6. To discuss the following topics: Library Roof, School House, Town Hall, and Broadband.

AND YOU ARE HEREBY DIRECTED to serve this Warrant by posting copies thereof at the Post Office, Union Church, Town Hall and Bulletin Board at Goose Pond, in said Town, not less than fourteen (14) days before the time of holding said meeting.

HEREOF, FAIL NOT, and make due return of the Warrant with your doings thereon unto our Town Clerk on or before said day and hour.

Given under our hands at Tyringham, Massachusetts, this Twenty First day of November in the year of Our Lord, Two Thousand Fifteen.


Respectfully,

 Gerard Miller, Chairman

 Christopher Johnson, Clerk

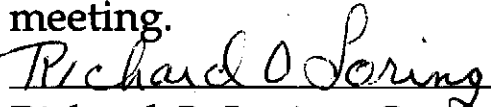
 Matthew Puntin, Member

A TRUE COPY ATTEST:


April Curtin, Town Clerk

11/12/2015
date

I have served this Warrant by posting attested copies at the Post Office, Union Church, Town Hall, and Bulletin Board at Goose Pond, fourteen (14) days at least before holding said meeting.


Richard O. Loring, Constable

11-19-2015
Date